

IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 9/17/2013

BOARD MEMBERS PRESENT: John Robert Pilote - Chair
Deborah Ann Karren
Scott Schriber
Steve Pinther
Larren D Novak

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Erin Anderson, Technical Records Specialist I

OTHERS PRESENT: Jesse Bloch DBA Building Blocks Construction
Monty White, Granite Mountain Paint and
Homecare LLC

The meeting was called to order at 8:33 AM MDT by John Robert Pilote.

APPROVAL OF MINUTES

Mr. Pinther made a motion to approve the minutes of 7/23/2013. It was seconded by Mr. Schriber. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. Ms. Cory stated that the Board does not have any proposed law or rule changes for the 2014 Legislature. Mr. Pinther inquired about Idaho Digline Inc. Ms. Cory stated that she had met with this group but that no additional follow up had been requested by them. She will contact Idaho Digline Inc. to see if they would like to attend the next face-to-face Board meeting.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

Ms. Peel reported on the Board's unpaid fines and costs. The total balance at the collection agency is \$363,916.99.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$228,035.00 as of 8/31/2013.

DISCIPLINE

Mr. Nelson presented a memorandum. Mr. Novak made a motion to close case number CON-2013-55 and to refer it to the Division of Building Safety. The Board Chair also would like to discuss this with the Director of Division of Building Safety at the investigative training meeting.

Mr. Schriber made a motion to close CON-2013-19 and CON-2013-20. It was seconded by Mr. Pinther. Motion carried.

After additional discussion, the Board gave recommendations for appropriate discipline for the rest of the cases presented.

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2011-29, CON-2012-9, CON-2012-16 and CON-2012-63. Mr. Novak made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in cases CON-2011-85, CON-2011-90, CON-2012-49, CON-2012-51, CON-2013-4, CON-2013-48 and CON-2013-57. Mr. Pinther made a motion to approve the Findings of Fact, Conclusions of Law and Final Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

Mr. Nelson presented the Emergency Suspension cases for CON-2013-85 and CON-2014-3. Mr. Pinther made a motion to accept the Emergency Suspensions. It was seconded by Mr. Schriber. Motion carried.

TO DO LIST

The Board discussed the current to do list. Ms. Cory noted that its request to invite Idaho Digline Inc. to the next meeting will be added.

NATIONAL ASSOCIATION OF STATE CONTRACTORS LICENSING AGENCIES

Mr. Pinther, Mr. Ellsworth and Ms. Anderson presented to the Board their report of their recent attendance to the NASCLA 2013 Annual Conference.

NEW BUSINESS

Ms. Hall presented the updated application forms for registration to the Board. A few suggestions were made. Ms. Hall informed the Board that there will now be two links on the website, one for an individual applicant and one for an entity

applicant. Mr. Novak made a motion to approve the application forms after corrections. It was seconded by Mr. Pinther. Motion carried.

EXECUTIVE SESSION

Mr. Novak made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pinther. The vote was: Mr. Pilote, aye; Mr. Schriber, aye; Mr. Novak, aye; Ms. Karren, aye; and Mr. Pinther, aye. Motion carried.

Mr. Schriber made a motion to come out of executive session. It was seconded by Mr. Pinther. The vote was: Mr. Pilote, aye; Mr. Schriber, aye; Mr. Novak, aye; Ms. Karren, aye; and Mr. Pinther, aye. Motion carried.

APPLICATIONS

Mr. Schriber made a motion to approve the following for registration:

RCT-35913	Jesse Bloch DBA Building Blocks Construction
RCE-36001	Granite Mountain Paint and Homecare LLC
RCT-34160	Mike McNutt
RCE-34169	GLW Inc.
RCE-36029	Edward Sprabeary DBA Fernridge Painting & Tree Service
RCE-36028	David Jones
RCT-36030	Stephen Leigh

It was seconded by Mr. Novak. Motion carried.

Mr. Novak made a motion to approve the following for registration once additional information is received and the Chair reviews:

#901129086

It was seconded by Mr. Shcriber. Motion carried.

Mr. Novak made a motion to approve the following for registration once additional information is received:

#901128943

It was seconded by Mr. Pinther. Motion carried.

Mr. Novak made a motion to approve the following for registration once additional information is received:

#901129400

It was seconded by Mr. Pinther. Motion carried.

Mr. Novak made a motion to deny reclassification of RCE-805. The applicant is to be approved under a new application and is to receive a new registration number. It was seconded by Ms. Karren. Motion carried.

Mr. Schriber made a motion to deny the following applicant per Rule 165.03, fraud in the application process:

WBC LLC

It was seconded by Mr. Pinther. Motion carried.

NEXT MEETING was scheduled for 10/17/2013. Additional meetings were scheduled as follows:

11/19/2013	Face-to-face meeting	8:30 AM
12/17/2013	Conference Call	10:30 AM
1/22/2013	Face-to-face meeting	8:30 AM

ADJOURNMENT

Mr. Novak made a motion to adjourn the meeting at 12:10 PM. It was seconded by Mr. Schriber. Motion carried.

John Robert Pilote, Chair

Deborah Ann Karren

Scott Schriber

Steve Pinther

Larren D Novak

Tana Cory, Bureau Chief